



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
December 14, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. November 9, 2017 – Committee of the Whole
 - b. November 9, 2017 – Regular Meeting
 - c. November 9, 2017 – Closed Session Meeting
 - d. December 2, 2017 – Special Public Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Special Guests:
 - a. Elk Grove Eagles 10U Football Team
6. Recommendations for Acceptance / Approval
 - a. Approval of the Elk Grove Park District Full Time Employee Manual
 - b. Approval of Payment Application from New Look Concrete, Inc. for the 2017 Capital Project-Pavilion Aquatics Flooring Replacement in the amount of \$63,817.50
 - c. Approval of Pay Request for the previously approved agreement between the Elk Grove Park District and Carroll Seating Company, Inc. in the amount of \$13,730.60
 - d. Approval of Converting the Golf Enterprise Fund to a Governmental Fund on December 31, 2017.
 - e. Acceptance of the Ball Field Lighting Material and Installation Proposal submitted by Musco Sports Lighting, LLC, through the National Joint Powers Alliance (NJPA) for the 2018 Lions Park Ball Field Lighting Replacement Project in the amount of \$593,945.00.
 - f. Authorize an extension of an offer to purchase either of 2 separate parcels of land located at 711 Chelmsford Lane in Elk Grove Village, one for \$900,000 or the other for \$2,000,000, and for the President to execute such offer in substantially the form of Real Estate Sale Contract reviewed by the Park Board and to deliver such offer to the Village.
7. Committee Reports
 - a. Capital Projects – Commissioner Walz
 - b. Finance Committee – Commissioner O’Malley
 - c. Committee of the Whole – President Souder
 - d. Athletic Committee – Commissioner Walz
 - e. Golf Committee – Commissioner Cooke
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Other Committees

8. Items for Information
 - a. Leisure Services Update – Tammy Miller
 - b. Parks and Planning Update – Ben Curcio
 - c. Golf Operations Update – Tom Klaas
 - d. Business Services Update – Rhonda Brewer
 - e. Executive Director Update – Tom Busby
9. Old Business
10. New Business
 - a. Adoption of Ordinance 385: An Ordinance for the Levy and Assessment of Taxes of the Elk Grove Park District and the Board of Park Commissioners of Elk Grove Park District, Cook County Illinois, for the fiscal year beginning January 1, 2017 and ending December 31, 2017.
 - b. Adoption of Ordinance No. 386: An Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on \$8,590,000 General Obligation Limited Tax Bonds, Series 2013, of the Elk Grove Park District, Cook County, Illinois.
 - c. Adoption of Resolution 17-04: A Resolution Establishing the Schedule of Regular Meetings for 2018 of the Elk Grove Park District.
11. Payment of Bills
 - a. November 8, 2017 P-cards in the amount of \$94,182.46
 - b. November 9, 2017 in the amount of \$2,008,479.78
 - c. November 16, 2017 in the amount of \$133,613.98
 - d. November 21, 2017 in the amount of \$1,200.00
 - e. November 30, 2017 in the amount of \$195,481.91
 - f. December 7, 2017 in the amount of \$54,039.61
 - g. December 7, 2017 P-cards in the amount of \$125,585.86
12. Adjournment to Closed Session for the Purpose of Discussing the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5).
13. Reconvene to Open Session,
 - a. Take actions, if any, on matters discussed in Closed Session.
14. Adjournment

Next Meeting Date is January 11, 2018 at 7:00 p.m.
Next Ordinance #387
Next Resolution 18-01